

Minutes

A meeting of the Board of Commissioners of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 30th day of March, 2010. The County Board of Commissioners met at 8:30 a.m. Present were: Jerry L. Heard, Jerold Kracl and Skip Oehlich, County Commissioners, Rita M. Mundil, County Clerk, and Bo Botelho, County Attorney. Notice of this meeting was given in advance thereof by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. Copies of the Open Meetings Act were posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The chairman stated a copy of the Open Meeting Act statute is posted and available to the public.

Motion Kracl; second Oehlich to approve the agenda. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Oehlich; second Kracl to approve the minutes of March 8, 2010. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The county attorney informed the commissioners of the Renewal Certification of the Driver’s Safety Training Program with the Nebraska Safety Council. Don Cunningham with Nebraska Safety Council will do a short presentation at the April 12th meeting. Tracey Nelson who is currently operating the Platte County Victim’s Assistance Unit provided information on Grant Funding for a Victim Advocate Position for Colfax County. The salary would be paid for with grant funds, but the county would be responsible for the benefits, office space, computer and supplies. The board will discuss this issue more at a later date.

The clerk provided the fund balance; the Public Defender Position Ad; January Lodging Tax revenue and STOP revenue received. Correspondence from Mueller Financial Services was reviewed. She informed the board that in the month of February, the NACo Prescription Drug Card was used 3 times.

The January and February inmate logs from Platte County were provided to the board and placed on file.

The board received a copy of the February public defender report and placed on file.

The treasurer provided a change in safekeeping receipts from Clarkson Bank to the board.

The Clerk of District Court explained the services of Maximus to the board; Maximus does a yearly analysis to determine the total amount of indirect costs our County will receive. The company provides the numbers to the State, and tracks the quarterly payments.

Recessed at 9:15 a.m. and reconvened at 9:30 a.m.

Motion Heard; second Oehlich to open a public hearing at 9:30 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observations on the application for a Class C liquor license for Larry and Vickie Wietfeld d/b/a Lockdown, 533 N Main Street, Leigh, Nebraska. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

The applicant was present to answer any questions. No opposition to the license was given.

Motion Heard; second Kracl to close the public hearing at 9:32 a.m. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Motion Kracl; second Oehlich to recommend the approval of the Class C liquor license for Larry and Vickie Wietfeld d/b/a Lockdown, 533 N Main Street, Leigh, Nebraska, to the Nebraska Liquor Control Commission. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

Motion Kracl second Oehlich to approve the following claims and issue checks for them. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

<u>All Funds</u>		
Blue Cross-Blue Shield	Health Premiums	27,872.67
Ameritas Life Ins. Co.	Retirement Premiums	9,704.23
EFTPS	FICA/Medicare	10,356.49
<u>Juv. Div. Program</u>		
Salaries		1,326.00
<u>911 Fund</u>		
Frontier	Service	434.69
Jodi Kinman	Mileage/meals	129.71
Nebraska Law Enforcement Train Ctr	Training	150.00
Qwest	Service	819.04
Smith Hayes Financial Service	Rent	979.10
Visa	Norton Anti Virus	117.66

	<u>Road Bridge Fund</u>	
Salaries		38,408.41
Alltel	Service	145.57
Mark Arps	Meals	47.85
Bomgaars Supply	Shop supplies/chains/tools	381.84
California Custom Products	Shop supplies	16.00
Clarkson Plumbing & Heating	Shop supplies/tools	105.92
Columbus Steel Supply Inc.	Equipment parts	151.04
Cooperative Supply Inc.	Fuel/heating fuel/shop supplies	6,424.89
Dept. of Utilities	Services	1,120.34
Doernemann Construction, Inc.	Snow removal	2,240.00
Doernemann Farm Service Inc.	Shop supplies/equipment parts	193.18
Eakes	Office supplies	79.98
Farmers union Coop Gas	Fuel	2,309.42
Fastenal	Shop supplies	119.85
Frontier	Phone	56.08
Holiday Inn Express Hotel & Suites	Lodging	210.00
J & B Auto Parts	Equipment parts/shop supplies	850.06
J & L Automotive	Equipment parts/labor	1,391.54
John's Tire Sales	Tire repair	55.00
Kroeger Sand & Gravel Co.	Gravel/hauling	9,058.23
Leigh World	Notice	87.76
Loup Public Power-Columbus	Services	308.11
Mainelli-Wagner & Associates Inc	Contract/bridges	35,750.00
William Craig Marxsen	Gravel/hauling	6,860.19
Midwest Service & Sales	Flags/blades/chains/barricades	3,788.00
Moore Excavating	Ice jam	65.00
	Equipment	
Nebraska Machinery Co.	parts/labor/grease/oil	5,140.19
Nebraska Salt and Grain Co.	Ice control salt	1,374.14
Oakview One Stop	Fuel	394.82
Officenet	Office supplies	67.50
OPPD	Services	125.35
Power Plan	Equipment parts/labor	15,378.13
Power Service Inc	Equipment repair	163.45
Prusa Welding	Equipment parts/labor	212.10
QC Supply LLC	Shop supplies	107.94
Qwest	Service	140.67
Reinecke Motor Co.	Equipment parts/labor	218.68
Road Builders	Equipment parts	211.70
Sapp Bros. Petroleum, Inc	Fuel	1,680.30
Schneider Oil	Fuel	220.00
Schuyler Cooperative Assn.	Fuel/heating fuel/shop supplies	3,636.43
Schuyler Lumber	Lumber	63.61
Stanley Petroleum Maintenance Inc.	Building repair	142.50
Toolshed of Omaha	Shop tools	40.08
Tractor Supply Company	Shop supplies	19.99
U & I Sanitation	Service	22.00
Vacin, Inc.	Equipment parts/shop supplies/repair	1,114.08
Village of Howells	Service	31.30
Village of Leigh	Service	158.23
Adolph Vitek	Oil recovery	70.00
Weldon Industries, Inc.	Equipment parts	1,153.97
Wietfeld Electric	Building repair/shop supplies	147.58

	<u>General Fund</u>	
Salaries		100,610.20
Advanced Correctional Healthcare	Pharmacy services	114.38
Afternooners	Meals	73.20
Alegent Health Memorial Hospital	Service	143.10
Alltel	Service	122.56
Antelope County Court	Supplies for transcription	4.80
AS Central Finance	Network serv #6506	448.00
AS Central Finance	Network serv #6507	255.75
Barone Security Systems	Annual fire extinguisher	132.40
Tina Bartlett	Notary	85.00
Behavioral Interventions	Electronic Monitoring Services	162.36
Robert Bierbower	Atty fees	75.00
Black Hills Energy	Utilities	548.98
	Janitorial equipment/bldg	
Bomgaars Supply	repair	34.95
F.D. Botelho	Hotel Reimbursement	98.44
Bruegger's Plumbing LLC	Bldg repair	30.50

Buckmaster Electric	Bldg repair/labor	445.37
Clerk of the District Court	Court Costs	809.00
CLS Veterinary PC	Boarding	112.98
Coca-Cola	Vending	103.20
Colfax County Court	Court Costs	673.50
Colfax County Press	Envelopes/Delinquent Tax List	894.51
Colfax County Sheriff	Uncollected Fees	1,022.94
Columbus Telegram	Notices/Envelopes/Delinquent Tax List	1,714.81
Communications Engineering Inc.	Reprogram VRAM	1,056.00
Community Internet Services	Internet	350.00
Computer Innovations, LLC	Monitor	172.00
Constellation Energy	Utilities	2,548.28
Cooperative Supply Inc.	Fuel	226.14
Corral Repair	Vehicle repair	362.44
Culligan	Water	19.25
CVSOAN Treasurer	Registration	135.00
Robert P. Dahlstedt	Mileage	60.00
Dept. of Utilities	Utilities	3,897.10
Didier's Grocery Inc.	Jury supplies	22.60
Douglas County Health Center	Autopsy	795.10
Eakes Office Prod. Center	Office supplies	127.79
Egan Supply Company	Janitorial supplies	211.68
Egr & Birkel	Atty's fees	3,097.50
Farmers Union Coop Gas	Fuel	148.62
Fornoff & Schutt	Atty's fees	412.50
Furnas County Court	Cert. copy	2.50
GasRite Inc.	Fuel	1,849.56
GE Capital	Copier	139.80
Gross & Welch P>C	Atty's fees	12,379.16
Hanel Oil Inc.	Fuel	40.50
Susan Hansen	Mileage/reg	203.00
HHS Institution Payments	Lincoln	252.00
	Beatrice	84.00
Tony W. Hemmer	Uniforms/postage	40.70
Hometown Leasing	Copiers	1,051.31
Howells Journal	Delinquent Tax Lists	884.25
Indoff	Office supplies	898.70
Jackson Services	Service	61.00
Just Another Mini Mart	Fuel	409.06
William E. Kaiser	Contract/extra days/mileage	2,567.50
Karel/Seckman	Atty's fees	90.00
Janis Kasik	Mileage	60.00
Kearney County Sheriff	Paper service	18.75
Knoepfle & Kracl PC	Atty's fees	305.00
Kracl Garage & Wrecker Service	Wrecker service	125.00
Jerold Kracl	Mileage	104.50
Dori L. Kroeger	Jury supplies	24.81
Paul Kruse	Prisoners meals/postage/title/tire fees	49.27
Lancaster County Court	Cert. copy	3.25
Latimer Reporting	Deposition	145.44
Law Enforcement Coordination Unit	Registration	95.00
Leigh World	Minutes/Delinquent Tax List	1,215.64
M & O Door Products	Building repair	591.71
Madison County Sheriff's Dept	Subpoena service	39.01
Bryan C. Meismer	Atty's fees	641.25
Menard's	Building repair	11.88
Shawn Messerlie	Uniforms	35.00
Charles Meyer	Contract zoning	2,747.25
Microfilm Imaging Service	Service	335.00
Mid-American Benefits Inc.	Deductible reimbursement	5,873.03
MIPS	Network support	2,485.43
Rita Mundil	Mileage	60.00
NE Nebr.Juvenile Service Inc.	JBOP	2,327.50
NE Assn of County Treasurers	Dues	75.00
NE Public Health Service System	Blood test cost	336.00
New Victorian Suites	Lodging	239.96
Aaron Nygren	Mileage/reg	296.00
Oakview One Stop	Fuel	153.70
Arnold Oehlrch	Mileage	87.50
Officenet	Copies	49.50
Officenet Inc.	Copier lease	1,000.00
Celeste Palensky	Janitor	77.00
C Jo Petersen	Atty's fees	592.50
Pinnacle Bank	Deposit Books	24.90

Pioneer Telephone	Service	428.72
Plains Power & Equipment	Janitorial Equipment	246.10
Platte County Detention Facility	BOP	74,520.00
Platte County Court	Cert. copy	6.50
Platte County Sheriff	Paper service	82.00
Platte County Communications	UPS Batteries	792.00
Platte Valley Printing	Office supplies	159.99
Poster Compliance Center	Compliance Renewal	79.00
Postmaster	Stamps	55.20
QC Supply LLC	Building repair	11.60
Qwest Communications	Services (CH)	989.23
	Ext/Weed	176.36
Linda Reagan	Mileage/meals	694.50
Region 4 Behavioral Health System	4th quarter	4,583.25
Brenda Rist	Mileage	9.50
Schneider Oil Co.	Fuel/oil	239.65
Schuyler Coop Assn.	Fuel	32.38
Schuyler Lumber	Building repair	52.62
Sec. of State	Copies	40.00
Sipple/Hansen/Emerson/Schumacher	Atty's fees	124.50
Brad Sock	Deputy Director	200.00
State of Nebraska	Safekeeper Billing	176.72
James C. Stecker	Atty's fees	465.00
Jennifer L. Stephens	Witness/mileage	31.64
Brett Struebing	Uniforms	35.00
Total Funds by Hasler	Postage	4,000.00
Tyler Graphic Services Inc.	Bilingual Absentee	229.00
U & I Sanitation Service	Service	198.63
Us Cellular	Service	196.76
Washington County Sheriff	Paper service	21.90
Watchguard Video	Ceiling Mount Kit	365.00
Irma Watt	Interpreter	424.35
Wayne's Repair Service	Service/grease	188.35
Tracy Wegner	Reimbursement	19.25
West Publishing Payment Ctr	Westlaw	553.97
Western Office Products Plus	Office supplies	45.00
Wire Free Nebraska Inc.	Internet	79.95
Xerox Corporation	Copier	205.30
Andrew Yost	Uniform	35.00

Motion Oehlich; second Heard to approve the request for a SDL permit by Timberwolf Lounge & Grill for an event April 17, 2010 at the fairgrounds. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

The zoning administrator gave a report of the activities of his office; he will be sending a final report to the parties that filed the zoning complaint that the matter has been resolved. The board also directed him as the Flood Plain Administrator to send a letter to the Union Pacific Railroad stating the county is requiring a Flood Plain Permit.

Motion Heard; second Oehlich to open a public hearing at 10:00 a.m. for the purpose of hearing testimony of support, opposition, criticism, suggestions or observation for a conditional use permit application by Larry and Vickie Wietfeld to set up a retail business in a C-1 zoning district selling bait and beer on a ¾ acre tract of land located on the North edge of Leigh, Nebraska, outside city limits in Section 18, Township 20N, Range 2E, N1/2S1/2NE1/4, East of the 6th P.M., in Colfax County, Nebraska. Voting YES: Kracl, Oehlich and Heard. Voting NO: None. Motion carried.

The zoning administrator included in his report that the applicant wants to construct a business which will sell bait and beer. Photographs of the site have been taken and are available for review along with a sketch of the building. All notices have been published and posted and the proper fees have been paid. Recommendation of the planning commission is to approve the application.

The applicant was present to answer any questions. No opposition to the conditional use permit was given.

Motion Heard; second Kracl to close the public hearing at 10:12a.m. Voting YES: Oehlich, Heard and Kracl. Voting NO: None. Motion carried.

Motion Oehlich; second Kracl to accept the recommendation of the planning commission and approve the conditional use application by Larry and Vickie Wietfeld subject to the condition of no overnight truck parking allowed. Voting YES: Heard, Kracl and Oehlich. Voting NO: None. Motion carried.

Recessed at 10:25 a.m. and reconvened at 10:50 a.m.

The highway department gave a report of the activities of the road department; an ad will be placed in all county newspapers for a temporary part-time seasonal road employee with no benefits; April 9th the New Holland Grader will be delivered; the county has been added to the #1878 disaster and will be reimbursed for our four snow emergency events.

The board provided an opportunity for public comment; a citizen voiced concern on Road Q and Road 6 of water crossing the intersection and road.

Bids for 5 culvert projects that were received by the 11:00 a.m. deadline were publicly opened and read. Nine bids were submitted.

Motion Heard; second Oehlrich to table any action for the furnishing of materials and operated crane to construct a culvert structure for project Howells Northeast, C-19(430) and for project Schuyler Northwest, C-19(432); and for construction of Concrete Box Culvert for Project Schuyler West, C-19(337) Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

Motion Oehlrich; second Kracl for construction of Concrete Box Culvert with M.E. Collins in the amount of \$119,508.30 for Project Schuyler Northeast, C001902040 C-19(427) contingent to corps permit and row acquisition. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

Motion Heard; second Oehlrich for construction of Concrete Box Culvert with M.E. Collins in the amount of \$137,833.10 for Project Schuyler Northeast, C001922225 C-19(268) contingent to corps permit and row acquisition. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

Gravel bids that were received and publicly read at the March 8th meeting were reviewed; three bids were received.

Motion Kracl; second Heard to contract with the three gravel companies that submitted bids and purchase gravel at a bid price of \$7.00 cy for gravel, 29 cents cy/mile for hauling and \$7.00 for gravel from the stockpile; the two higher bids of \$7.15 and \$7.50 were rejected. Voting YES: Heard, Kracl and Oehlrich. Voting NO: None. Motion carried.

The clerk summarized the day's agenda and action taken.

Motion Kracl; second Oehlrich to adjourn BOC at 12:00 p.m. to meet again April 12, 2010. Voting YES: Kracl, Oehlrich and Heard. Voting NO: None. Motion carried.

A meeting of the Board of Equalization of Colfax County, Nebraska was held in the Commissioners Room of the County Courthouse, Schuyler, Nebraska on the 30th day of March, 2010. The County Board of Equalization met at 1:15 pm. Present were: Jerold Kracl, Jerry Heard and Skip Oehlrich, County Commissioners, Rita M. Mundil, County Clerk, Viola Bender, County Assessor. Notice of this meeting was given in advance by posting written notice in at least three different public places as shown by the Certificate of Posting Notice. Availability of the proposed agenda was communicated in the advance notice and in the notice to the board. A copy of the Open Meetings Act was posted and available to the public. All proceedings shown were taken while the meeting was officially convened and open to the public.

The board approved a tax list correction submitted by the assessor.

Motion Heard; second Kracl to adjourn BOE at 1:25 p.m. Voting YES: Oehlrich, Heard and Kracl. Voting NO: None. Motion carried.

I, Rita M. Mundil, duly appointed and qualified County Clerk of said county, do hereby state that the above minutes were recorded by me, are true and correct to my knowledge, are recorded in the Commissioners Records and were completed for public inspection and publication on the 31st day of March, 2010.

Rita M. Mundil, County Clerk
